MEMORANDUM

Agenda Item No.

14(A)(1)

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

September 7, 2016

FROM:

Abigail Price-Williams

County Attorney

SUBJECT:

Resolution approving

allocations of FY 2015-16 District 11 Office Budget funds and rescinding prior allocation from District 11

Office Budget funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams

County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO:	Honorable Chairman Jean Monestime	DATE:	September 7, 2016
FROM:	and Members, Board of County Commissioners Abigail Price-Williams County Attorney	SUBJECT:	Agenda Item No. 14(A)(1)
Pl	ease note any items checked.		
	"3-Day Rule" for committees applicable it	raised	
	6 weeks required between first reading an	d public hearing	5
	4 weeks notification to municipal officials hearing	required prior t	o public
	Decreases revenues or increases expenditu	res without bala	incing budget
	Budget required		
	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires or report for public hearing	detailed County	Mayor's
\overline{V}	No committee review		
	Applicable legislation requires more than a 3/5's, unanimous) to approve	a majority vote (i.e., 2/3's,
	Current information regarding funding sor balance, and available capacity (if debt is c	urce, index code ontemplated) re	and available quired

Approved _	Mayor	Agenda Item No. 14(A)(1)
Veto _		9-7-16
Override _	·	
	RESOLUTION NO.	
	ALSOLO HON NO.	
	RESOLUTION APPROVING ALLO 2015-2016 DISTRICT 11 OFFICE AND RESCINDING PRIOR ALL DISTRICT 11 OFFICE BUDGET FUN	BUDGET FUNDS OCATION FROM
WHE	EREAS, this Board desires to allocate FY	Y 2015-16 District 11 Office Budget funds
as follows:		
Distri	ct 11's free WI-FI at the Park	\$ 1,402.67
Distri	ct 11's Miami Association of Realtors Br	reakfast \$ 142.72
	ct 11's Kings Meadow Park	
Pubic	Meeting on June 8, 2016	\$ 1,315.94
Distri	ict 11's Senior Health Fair on July 16, 20	16 \$12,161.83
	ct 11's SW 144 Avenue Canal Bike Path c Meeting on July 20, 2016	\$ 4,244.04
	ict 11's Hurricane Preparedness Resource ly 23, 2016	Fair \$ 3,145.51
	ict 11's Payment for Florida International nistration of Mom and Pop Grant Progran	· · · · · · · · · · · · · · · · · · ·
Citize	ens' Crime Watch of Miami-Dade County	y, Inc. \$ 1,000.00
Optin	nist Club of Kendall Hammocks, Inc.	\$ 500.00

Friends of DCCFW, Inc.

District 11's Wall Campaign

Guitar Over Guns Organization, Inc.

District 11's P-Card allocation for Senior Centers Father's Day gifts \$ 2,000.00

\$ 2,500.00

\$ 13,545.87

314.95

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District 11's P-Card allocation for Senior Center's 4 th of July Celebration	\$	214.65	
District 11's P-Card allocation for Police Appreciation Day	\$	19.00	
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements at West District Police Station	\$10,011.26		
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 112 Street from 137 Avenue to 147 Avenue		\$ 2,000.00	
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 157 Avenue from 88 Street to 42 Street		\$ 1,500.00	
District 11's ice cream party for card contest winner	\$	23.20	
District 11's allocation to Miami-Dade Police Department for the Adopt a Tree event on August 27, 2016	\$	832.24	
Gran Via Groundbreaking Ceremony on July 26, 2016	\$	198.00	
Palmer House Ice Cream Social on July 26, 2016	\$	61.83	
District 11's Coffee with your Commissioner event on July 30,2016	\$ 2	,110.57	
Colombian American Chamber of Commerce of Greater Miami, Inc.	\$ 7	,500.00,	

WHEREAS, this Board desires to rescind the following allocation from the FY 2015-16 Budget funds:

District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 153 Place on Kendall Drive/S.W. 88 Street \$3,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocations from the FY 2015-2016 District 11 Office Budget:

District 11's free WI-FI at the Park	\$ 1,402.67
District 11's Miami Association of Realtors Breakfast	\$ 142.72
District 11's Kings Meadow Park Pubic Meeting on June 8, 2016	\$ 1,315.94
District 11's Senior Health Fair on July 16, 2016	\$12,161.83
District 11's SW 144 Avenue Canal Bike Path Public Meeting on July 20, 2016	\$ 4,244.04
District 11's Hurricane Preparedness Resource Fair on July 23, 2016	\$ 3,145.51
District 11's Payment for Florida International University's administration of Mom and Pop Grant Program 2015-2016	\$ 4,000.00
Citizens' Crime Watch of Miami-Dade County, Inc.	\$ 1,000.00
Optimist Club of Kendall Hammocks, Inc.	\$ 500.00
Friends of DCCFW, Inc.	\$ 2,000.00
Guitar Over Guns Organization, Inc.	\$ 2,500.00
District 11's Wall Campaign	\$13,545.87
District 11's P-Card allocation for Senior Centers Father's Day gifts	\$ 314.95
District 11's P-Card allocation for Senior Center's 4 th of July Celebration	\$ 214.65
District 11's P-Card allocation for Police Appreciation Day	\$ 19.00
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements at West District Police Station	\$10,011.26

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District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 112 Street from 137 Avenue to 147 Avenue	\$ 2,000.00
District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 157 Avenue from 88 Street to 42 Street	\$ 1,500.00
District 11's ice cream party for card contest winner	\$ 23.20
District 11's allocation to Miami-Dade Police Department for the Adopt a Tree event on August 27, 2016	\$ 832.24
Gran Via Groundbreaking Ceremony on July 26, 2016	\$ 198.00
Palmer House Ice Cream Social on July 26, 2016	\$ 61.83
District 11's Coffee with your Commissioner event on July 30,2016	\$ 2,110.57
Colombian American Chamber of Commerce of Greater Miami, Inc.	\$ 7,500.00.

Rescinds the following allocation from the FY 2015-2016 District 11 Section 2. Budget Office funds:

District 11's allocation to the Parks, Recreation and Open Spaces Department for landscaping improvements on SW 153 Place on Kendall Drive/S.W. 88 Street

\$ 3,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Daniella Levine Cava Jose "Pepe" Diaz Audrey M. Edmonson Sally A. Heyman Barbara J. Jordan Dennis C. Moss Rebeca Sosa Sen. Javier D. Souto Xavier L. Suarez

Juan C. Zapata

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The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of September, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Gks

Gerald K. Sanchez